2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 06, 2003 8:00 am
Secretary of State
02-06-2003 90066 005 ***158.75

DOCUMENT # F00000005652

1. Entity Name
HEIFER PROJECT INTERNATIONAL, INC.

Principal Place of Business	Mailing Address
1015 LOUISIANA STREET LITTLE ROCK AR 72202-3815	1015 LOUISIANA STREET LITTLE ROCK AR 72202-3815

☐ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 35-1019477 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☒ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
MONDORA, STEVE 819 S.W. 2ND AVENUE CAPE CORAL FL 33991	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2003 Fee will be $550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P LUCK, JO 1015 LOUISIANA ST LITTLE ROCK AR 72202	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T HARRISON, KENNETH L 1015 LOUISIANA STREET LITTLE ROCK AR 72202	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Interim Treasurer Wright, Tanya 1015 Louisiana Street Little Rock, AR 72202	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S DE VRIES, JAMES 9502 VANDERBILT DRIVE LITTLE ROCK AR	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	1015 Louisiana Street Little Rock, AR 72202	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VC STEWART, CHARLES PO BOX 1471 LITTLE ROCK AR 72203	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D PETERSON, TOM 304 CHARLES STREET LITTLE ROCK AR	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V Peterson, Tom 1015 Louisiana Street Little Rock, AR 72202	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	C LANCASTER, MARK 11315 NEELSVILLE CHURCH RD GERMANTOWN MD 20876-4147	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	C Bruce, Tom 6 Spyglass Lane Little Rock, AR 72212	☐ Change ☒ Addition

CR2E034 (10/02)

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE REQUIRED Jo Luck 2/3/03 501-907-2600
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #